

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
7/14/2015

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:00 PM

by: Chairman Ronald W Slocum

Members Present:

2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E Scotland Sr, Bruce A Fournier, John F Polacek Jr, David Place

Members Absent:

Clinton O. Remington

(Excused)

Michelle D Bouchard

Resigned last month

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Recording Secretary Tina Pichie, David Bebyn, B & E Consulting, LLC.

APPROVED INVOICES FOR PAYMENT

None: ☐

 File Attachment

Motion:

3.1 To approve the Water Department invoices in the amount of \$25,692.81 and to make a transfer from money market to checking in the amount of \$25,000.00.

Motioned: James E Scotland Sr

Seconded: David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$61,178.66 and to transfer from money market to checking in the amount of \$132,000.00.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

4. To accept and approve the June 8, 2015 Secretary's Minutes as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None: ☒

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

6.1 To send a letter Mike Kirkwood of PUD to have them contract B & E Consulting, LLC for rate design study consolidating water districts and bill HFDWD for half of bill.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:


6.2 To receive and file communications from B & E Consulting, LLC. and to put on August agenda to take a vote on the 2016 rate as recommended by David Bebyn of 0.00447 and to increase each year 2% to build up reserve.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.3 To receive and file communications from Burrillville/Glocester Youth Soccer Assoc.

Motioned:


James E Scotland Sr

Seconded:

David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.4 To receive and file communications from David Hebert Golf Tour. to sponsor a tee.

Motioned:


David Place

Seconded:

James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.5 To have Chairman Slocum send a letter to ERSRI to stay at the 21 years amortization schedule for both

reporting units #1712 and 1715.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.6 To receive and file communications from HFD to Michelle Bouchard.

Motioned: John F Polacek Jr

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.7 To receive and file communications from HFD to Attorney Sinapi to stop monitoring legislation.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.8 To receive and file communications from HFD to Jamie Moran that we no longer need a broker of record.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.9 To receive and file communications from Jeff Broadhead of PRISM saving us money on streetlights.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.10 To receive and file communications from Mike Kirkwood of PUD paying for half the rate study performed by B & E Consulting, LLC.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.11 To receive and file communications from Sen. Paul Fogarty supporting Senate bill 2015S-0741.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.12 To receive and file communications from RI Attorney General Open Meeting Summit.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

David Place and Bruce Fournier will be attending summit.

 File Attachment

Motion:

6.13 To receive and file communications from RI Sec. of State lobbying reform act of 2015 S 904 and H 6178.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.14 To receive and file communications from Richard Sinapi final legislation update.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.15 To approve Dave Harwood of Geolnsight to continue environmental monitoring of Well #7 as permitted by RI DEM as recommended by Stantec Consulting Services.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.16 To forward communications from ERSRI to our auditor Robert Civetti, GASB statement no. 68.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

7.1 To accept and approve the Superintendent's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.2 To accept and approve the Tax Collector's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3 To accept and approve the Fire Chief's Report as submitted but to revise his report with the removal of a patients name from his report.

Motioned: John F Polacek Jr **Seconded:** James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

7.4 Audit Subcommittee - nothing to report.

 File Attachment

Motion:

7.5 To award contract to Village Paint & Decorating, Inc to replace floor at the fire station.

Motioned: David Place **Seconded:** James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 To award contract to Carter Bros. Inc. to install air conditioning at the fire station, not to exceed \$9,000.00

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 To award contract to Northern Electric Co. to replace generator at the fire station.

Motioned: Bruce A Fournier

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

7.6 Nothing to report

OLD BUSINESS

None: ☐

 File Attachment

Motion:

Motioned:

Seconded:


Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

8. Action items. 1. Put town wide Fire District on next months agenda for upcoming meeting with Reps. and Sen. and seeking money from each district to pay for meeting and to pay for clerk. 2. Have Michael Dutilly contact the State Fire Marshall with an update on Stillwater Mill LLC. 3. D. Place request we start a pre-negotiation folder for union contract to fine tooth comb Personnel Police/Union Contract. 4. The charter states the fire chief's position is appointed for a three year term.

NEW BUSINESS

None: ☐

 File Attachment

Motion:

9.1 To re-endorse the Chairman, Vice Chairman, Secretary and Treasurer as is.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

GOOD OF THE CAUSE

None: ☐

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Michael Gingell request the committee looks into COBRA for retirees.

 File Attachment

Motion:

To execute unused grant funds of \$50, 243.00 for well field improvement to avoid the process to de-obligate the funds remaining.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To adjourn at 9:07 PM.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: